

**Common Council
Regular Meeting**

Tuesday, August 8, 2017, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of July 11, 2017 and approve them as presented.
5. Civility reminder
6. Citizen appearances
 - A. WPPI Presentation, *Doing More Together: Preparing for the Future Through Joint Action.*
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1) Motion to approve the final land division request to divide parcel 6-27-316.367 into a Two-family twin lot, with the following condition: Joint Cross Access Easement Agreement is recorded with the Rock Co. Register of Deeds.
 - D. Finance and Labor Relations Committee Report
 - (1) Motion to accept the City bills as presented
 - (2) Treasurer's Report
 - (3) Motion to approve Resolution 2017-19, a Resolution Authorizing The Issuance and Sale of \$1,910,000 General Obligation Refunding Bonds, Series 2017A
 - (4) Motion to approve Resolution 2017-20, a Resolution Authorizing The Redemption of Taxable General Obligation Community Development Bonds, Dated October 25, 2007
 - (5) Motion to approve Resolution 2017 – 21, a Resolution Approving the Application for \$720,000 in Loans to Refinance Existing Debt.
 - E. Public Safety Committee Report
 - (1) Motion to approve Behavioral Health Information Sharing Project MOU
 - (2) Motion to approve sending one officer to Drug Recognition Expert training with full grant reimbursement by the Department of Health and Human Services and BASE in the amount of \$6,500, plus wages.
 - F. Municipal Services Report
 - (1) Motion to approve Design Scope of Services with Town and Country Engineering for the Main Lift Station

- G. Economic Development Committee Report
- H. Redevelopment Authority Report
- I. Parks and Recreation Board Report
- J. Historic Preservation Commission Report
- K. Fire District Report
- L. Police Commission Report
- M. Energy Independence Team Report
- N. Board of Appeals Report
- 8. Unfinished Business
 - A. Second Reading and motion to approve Ordinance 2017-10, Amending Chapter 122 of the Municipal Code, Parking Restrictions for Unregistered Vehicles.
- 9. Communications and Recommendations of the Administrator
 - A. Presentation of the 2016 Audit
- 10. Communications and Recommendations of the Mayor
 - A. State of the City – written handout
 - B. Motion to appoint Rick Cole to fill the remaining term of Ben Ladick on the Municipal Services Committee starting July 22, 2017
 - C. Motion to appoint James Brooks as Chair of the Municipal Services Committee
- 11. New Business
- 12. Introduction of New Ordinances
 - A. First Reading of Ordinance 2017-11, An Ordinance Adopting a Local vehicle Registration Fee
 - B. First Reading of Ordinance 2017-12, An Ordinance Rezoning Territory from Rural Residential District (RR) and Agriculture District (A) to Residential District Two (R-2) and Community Business District (B-3)(210 Cemetery Street, Parcel 6-27-580.001)
- 13. Meeting Reminders:
 - A. Regularly scheduled meeting: Tuesday, September 12, 2017 6:30 p.m., City Hall
 - B. Set date for special budget meeting in September
- 14. Adjournment

William C. Hurtley, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.